

**SPECIAL
ELA TOWNSHIP BOARD MEETING
SEPTEMBER 22, 2003
9:45 A.M.
ELA TOWN HALL, SECOND FLOOR
95 EAST MAIN STREET
LAKE ZURICH, ILL
Approved 10-09-03**

1. CALL TO ORDER

Supervisor Tinerella called the Ela Township Special Board Meeting to order at 10:05a.m.

2. ROLL CALL: Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson and Sullivan. Also present was Assessor Hoffman.

**3. APPROVAL OF THE SEPTEMBER 2003 ELA TOWNSHIP
NEWSLETTER**

Table the newsletter until every one has had a chance to review the content.

Supervisor Tinerella would suggest adding a remembrance to Gloria Heramb. We can add a bigger and more expanding tribute to her in a later newsletter.

At this time Tom Huntsha was call in to obtain the changes on the newsletter.

Trustee Black will work with Mr. Huntsha on the final edition.

**4. CLOSED EXECUTIVE SESSION: DISCUSS EXECUTIVE MINUTES,
LITIGATION, LAND ACQUISITION, AND PERSONNEL ISSUES.**

Trustee Burch's motion to enter into a closed Execution session at 10:27a.m. For possible discussion of Executive Minutes, Litigation, Land Acquisition and Personnel issues, seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted and the motion carried 5 to 0.

**5. RETURN TO OPEN SESSION - CONSIDERATION TO TAKE
ACTION ON CLOSED SESSION AGENDA ITEMS.**

Trustee Burch's motion to approve all the minutes with the corrections as advised by the Board in close session (4-10-03,-5-8-03,-6-12-03,-6-27-03,-7-10-03,-7-30-03,-and 8-14-03), second by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

Supervisor Tinerella's motion to continue holding all of the Executive minutes from the time that the Board started working on obtaining property and not to release them, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

Supervisor Tinerella's motion to send a letter to Lake Zurich Village Board and to authorize Ela Township Attorney to prepare a summary letter to the Village of Lake Zurich, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

6. ELA TOWNSHIP SOCIAL WORKER - DISCUSSION AND POSSIBLE ACTION.

Trustee Black's motion to have the Youth and Family Services Chair set up interviews with the three candidates and to let Board know when the interviews will be scheduled, seconded by Trustee Knudtson. Roll Call: Trustees Black, Burch, Knudtson and Sullivan all voted aye and motion carried 4 to 1. Supervisor Tinerella voted nay.

Trustee Knudtson's motion that the for October 9th regular Board Meeting include an agenda item for discussion/ possible action on an appropriate Social Worker Contract, seconded by Trustee Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

7. ADJOURNMENT

Trustee Sullivan's motion to adjourn at 11 :23a.m., seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried 5 to 0.

LUCY PROUTY ELA TOWNSHIP CLERK